

SEALED

FILED

Aug 04, 2022

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

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Attorneys for Plaintiff
United States of America

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

TERRANCE JOHN COX,
AKA T.J. COX,

Defendant.

CASE NO. 1:22-CR-00214-DAD-BAM

MOTION AND PROPOSED ORDER TO
SEAL INDICTMENT

The government moves the Court, pursuant to Rule 6(e) of the Federal Rules of Criminal Procedure, to order and direct that the Indictment returned by the Grand Jury on August 4, 2022, charging the above defendant with a violation of 18 U.S.C. § 1343 – Wire Fraud (10 Counts); 18 U.S.C. § 1956(a)(1)(B)(i) – Money Laundering (11 Counts); 18 U.S.C. § 1343 – Wire Fraud Affecting a Financial Institution (5 Counts); 18 U.S.C. § 1344 – Financial Institution Fraud; 52 U.S.C. §§ 30122 and 30109 – Contributions in the Name of Another; 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(a)(2), and 28 U.S.C. § 2461(c) - Criminal Forfeiture, be kept secret until the defendant named in this Indictment is either in custody or has been given bail on these offenses; and further order that until such time as the defendant is in custody or has been given bail, that no person

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1 shall disclose the finding of the Indictment or any warrant issued pursuant thereto, except
2 when necessary for the issuance and execution of the warrant.

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4 DATED: August 4, 2022


Respectfully submitted,

5 PHILLIP A. TALBERT
6 United States Attorney

7 By /s/ HENRY Z. CARBAJAL III
8 HENRY Z. CARBAJAL III
9 Assistant U.S. Attorney

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11 IT IS SO ORDERED.

12 Dated: August 4, 2022


13 SHEILA K. OBERTO
14 U.S. Magistrate Judge
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